



State of Arizona Acupuncture Board of Examiners

1740 W. Adams, Ste 3005, Phoenix, Arizona 85007

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NOTICE AND AGENDA OF REGULAR MEETING OF THE ARIZONA ACUPUNCTURE BOARD OF EXAMINERS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the State of Arizona Acupuncture Board of Examiners (Board) and to the general public that the Board will hold a regular meeting open to the public on:

April 28, 2021, at 12:00 Noon

This Meeting will be held telephonically; it is open to the public by calling:

(US) +1 857-529-6615 and entering PIN: 152 728 483#

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling the Board office at 602-542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

AGENDA

The Agenda for the meeting is as follows:

1. Call to Order

2. Recognition of Board Members

A. Roll Call

3. Declaration of Conflicts of Interest – A.R.S. §38-503

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03

4. Review, Discussion and Possible Action Regarding Board Meeting Minutes

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03

- A. January 27, 2021 Regular Meeting Minutes
- B. March 24, 2021 Regular Meeting Minutes
- C. Meeting Recordings

5. Review, Discussion and Possible Action Regarding Applications for Licensure and Certification

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03

Ratification of Licenses Issued by the Executive Director

- A. Minjoo Oh
- B. Linda Elaine Lewis
- C. Yoshifumi Ito
- D. Esmeralda Mustain
- E. Annette Caulkins
- F. Nicholas Lee Kleespie
- G. Nazife Canitez

6. Consent Agenda for Review, Discussion, and Possible Action by the Board on Ratification of Renewal of Licenses/Certificates Issued by the Executive Director to Individuals Who Met Requirements for Renewal

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03

(All items listed under the Consent Agenda are considered to be routine or have been previously reviewed by the Board or the Board's Designee and may be considered for approval as a single action, unless a Board Member or any other interested party wishes to remove an item for independent review, discussion, and possible action.)

Licensed Acupuncturists

Mario Fontes	Kelly J Wylie	Hua Wang
Gail P Thurman	Daniela Van Wart	Wesley B Kress
Kimberly Fatica	Monica B Anghel	Celia Hildebrand
Carol Andrade	Vera H Kaikobad	Anna Lunaria
Karreen Martin	Jun Bum Lee	Melissa Camacho
David K Wallace	Erin E West	Peggy Meents DeLay
Jose A Montoya	Janine D Hindman	Sena L Kimbrell
Guan Z Piao	David K Osborn	Patricia Crawford
Suzana Rizvanolli	Scott Hillsman Wilson	Elizabeth Knickmeyer
Gabrielle P Rubin	Wei Fang	Britt Faellstroem
Stephanie Nelson	Harvey Abrams	George A Munger
April McCollough	John A Montoya	Jennifer Treadwell
Monette Atchley	Marcy Beth Newman	Britta L Van Dun
Susan D Davis	40 renewals	

Auricular Acupuncturists

Russell Hausske

7. Review, Discussion and Possible Action Regarding legislation from the 2021 - 55th legislature 1st regular session

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03

Including but not limited to:

- a. SB1255**
- b. HB2067**
- c. HB2787**
- d. HB2433**
- e. HB2319**
- f. HB2267**

8. Review, Discussion and Possible Action Regarding Approval of Continuing Education Courses

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03

- a. LGBTQIA2s+ Health Equity in East Asian Medicine: Inclusive Practices and Language for the Clinic and the Classroom

9. Review, Discussion and Possible Action Regarding Correspondence to the Board

- A. Correspondence from YM Chen

10. Review, Discussion and Possible Action Regarding Changes to Board Statute or Rule

Including but not limited to:

- A. Fingerprinting for initial applicants
- B. Inactive License Status
- C. General Review of Statutes and Rules

11. Review, Discussion and Possible Action Regarding Executive Director Report

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03

- A. Cash Flow
- B. Summary of Current Events
- C. Complaints Status
- D. Legislation
- E. Board Office Highlights

12. Review, Discussion and Possible Action Regarding Future Regular Meeting Dates

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03

Meetings to be held telephonically until further notice

May 26, 2021

June 23, 2021

July no meeting

August 25, 2021 Flagstaff

September 22, 2021

October 27, 2021 Tucson

December 08, 2021

13. Review, Discussion on Comments from the Chair

14. Call to the Public

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (H), members of the Board are not allowed to discuss or take action on matters raised during an open call to the public unless the matters are properly noticed for discussion and action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

15. Discussion of Items to be placed on a future meeting agenda

16. Adjournment